

MEETINGS TO DATE 16
 NO. OF REGULARS 13
 NO. OF SPECIALS 3

LANCASTER, NEW YORK
 JULY 9, 1979

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 9th day of July, 1979 at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 EDWARD A. BERENT, COUNCILMAN
 PETER J. BOLENDER, COUNCILMAN
 ARTEL J. METZ, COUNCILMAN

ABSENT: JOSEPH R. BARNHARDT, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 DOMINIC J. TERRANOVA, TOWN ATTORNEY

BID OPENING SCHEDULED FOR 7:00 P.M.:

At 7:00 P.M. the Town Board considered the sealed proposals for the Court Street Bridge rehabilitation.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 7:03 P.M.

Affidavits of Publications and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

<u>BIDDER</u>	<u>BID</u>
1. Hendrich Construction Inc. 2065 Harlem Road Buffalo, New York 14212	A. No Bid B. \$112,900.00
2. Stimm Associates P.O. Box 593 Buffalo, New York 14240	A. \$ 96,500.00 B. \$ 85,000.00
3. Surianello General Concrete Contractor Inc. 635 Wyoming Avenue Buffalo, New York 14215	A. No Bid B. \$100,750.00

BID OPENING SCHEDULED FOR 7:00 P.M. CONT'D.;

- | | |
|--|------------------------------------|
| 4. NAI Construction Co., Inc.
P.O. Box 32, Station B
Buffalo, New York 14207 | A. \$104,227.00
B. \$ 89,150.00 |
| 5. Schreiber Hauling Company
100 Burkhardt Drive
Depew, New York 14043 | A. No Bid
B. \$.62,313.00 |
| 6. Zack Construction Corporation
337 Cleveland Drive
Buffalo, New York 14215 | A. \$109,250.00
B. \$122,250.00 |

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ
AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered
turned over to the Project Engineer for examination, tabulation, and
recommendation.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, MARY H. BECK has retired from her position as Head Librarian of the Depew Public Library after thirty-one and a half years of exemplary and dedicated service to the people of the Town of Lancaster, and

WHEREAS, her years of service have spanned an emerging library system before the Town of Lancaster of which all residents can be justly proud, and

WHEREAS, the personal sacrifice and dedication to duty exhibited by Mary H. Beck throughout the years will be long rembered as a model of the finest tradition of public service,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extends its sincere and heartfelt thanks and commendation to the said MARY H. BECK for the thirty-one and a half years of dedicated, unselfish performance of duty on behalf of all of the people of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

July 9, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, the New York State Assembly has proposed Assembly Bill No. 8210 and the New York State Senate has proposed Senate Bill No. 6307, which are identical bills relating to expansion of the Buffalo Sewer Authority by the addition of three suburban members from areas surrounding the City of Buffalo and contracting with the Buffalo Sewer Authority for sewer trunk services and sewage treatment, and

WHEREAS, said legislation will give the suburban areas of Erie County, including the Town of Lancaster, representation on the Buffalo Sewer Authority and input in the budget process for said services,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster approves those two Bills and strongly urges the Governor to sign said Bills into law in order that suburban areas of Erie County, including the Town of Lancaster, through existing County sewer districts, may have a voice in the budget making process and operation of the sewage treatment facilities of the Buffalo Sewer Authority, which has great fiscal impact upon a large number of residents of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Supervisor urge the Governor, by telegram and letter and certified copy of this resolution, to sign said legislation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

July 9, 1979

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 7:35 P.M. out of respect to:

CARLTON BLACKMAN

Signed _____

Robert P. Thill, Town Clerk

MEETINGS TO DATE 17
NO. OF REGULARS 14
NO. OF SPECIALS 3

Page 432

LANCASTER, NEW YORK
JULY 16, 1979

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 16th day of July at 8:00 P.M. and there were:

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

EDWARD A. BERENT, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
SAMUEL L. SAEVA, RECEIVER OF TAXES

BID OPENINGS:

None

PUBLIC HEARINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Metz for the Investigating Committee reported that he and the Engineer inspected the paving, water line, and storm drain improvements in Heritage Hills Subdivision, Phase I, and recommended acceptance of the improvements subject to the correction of several minor items.

COMMITTEE REPORTS CONT'D.:

Councilman Barnhardt for the Lighting Committee reported that the bent utility pole in front of 50 Fox Hunt Road had been repaired.

Supervisor Keysa reported that the pool is now operational and is open to the public.

Supervisor Keysa requested Councilman Barnhardt to investigate and inform the Town Board as to the actual street name for the "S" curve in the area of the Lancaster Senior High School. Is it New Central Avenue, Central Avenue, or Harris Hill Road?

Supervisor Keysa requested the Town Clerk to place the following item under unfinished business on future Town Board agendas:

"Grade Crossings - Schwartz Road Signalization"

The Supervisor requested the Town Clerk to write to Brian Fahey who has volunteered his services as an auctioneer for surplus Town property and to set up a date sometime in late August, on a Saturday, for the holding of a Town auction.

The Supervisor directed the Town Clerk to notify the Recreation Director that the proposed prohibition of glass bottles in Town parks as outlined in their communication dated July 13, 1979 is acceptable to the Town Board and that the Director should promugate this prohibition by appropriate notices and signs throughout the park areas.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the minutes of the meetings of the Town Board of
the Town of Lancaster, held July 2, 1979 and July 9, 1979, as presented by
the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	WAS ABSENT	
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ, TO WIT:

RESOLVED, that the following transfer within the General Fund of
 the Town of Lancaster be and hereby is effected:

	From	To
	Account Amount	Account Amount
<u>GENERAL FUND</u>		
Election		
Personal Services	1450.1	\$1,500.00
Equipment		
Other Equipment		1450.26 \$1,500.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT WAS ABSENT
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

~~xxxx~~
 The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, Patrick Marrano Associates, Inc., 4906 Transit Road, Depew, New York, has requested the Town Board of the Town of Lancaster to accept work completed under Public Improvement Permit No. 62 (Paving and Curbs), Permit No. 63 (Storm Sewer), and Permit No. 64 (Water Line), for the installation of improvements within Heritage Hills Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements under the aforesaid Public Improvement Permits and by letter dated July 13, 1979 has recommended approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Heritage Hills Subdivision be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 62 - Paving and Curbs
P.I.P. No. 63 - Storm Sewer
P.I.P. No. 64 - Water Line

conditioned, however, upon the following:

1. Receipt by the Town of Lancaster of maintenance security in proper form as provided in Chapter 11-6.1 of the Code of the Town of Lancaster.
2. Receipt by the Town Attorney of any necessary title transfer documents, easements, title insurance, and bills of sale.
3. The pavement should be cut out and replaced in three locations:
 - a. In turnaround of Old Orchard Common in front of lots 12 and 13.
 - b. At the northwest corner of the intersection of Birchwood Common and Heritage Drive.
 - c. Adjacent to the circle in the center of the turnaround in Birchwood Common opposite Lot No. 121.
4. There are three low spots which have marks from standing water. There are other spots which appear to be low. The streets shall be flooded and any spot that retains water shall be adjusted with topping until there is no retention.
5. The curbs shall be repaired, with all nicks, scratches and chipped joints filled in and smoothed off. Curbs shall be cleaned, removing roller marks and black top splatterings.

and,

BE IT FURTHER

RESOLVED, that upon receipt of the maintenance security for Public Improvement Permit Nos. 62, 63, and 64 as set forth herein, the Town Clerk of the Town of Lancaster be and is hereby authorized to release and return to Patrick Marrano Associates, Inc., M & T Trust Company Irrevocable Letter of Credit No. 2711, which Letter of Credit was previously deposited with the Town Clerk as performance security for Public Improvement Permit Nos. 62, 63, and 64.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

duxxx

The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED JULY 16, 1979, AMENDING THE BOND RESOLUTION
ADOPTED FEBRUARY 2, 1979.

Recitals

WHEREAS, the Town Board of the Town of Lancaster, in
the County of Erie, New York, has heretofore duly authorized
the reconstruction of the Court Street Bridge, in the Village
of Lancaster, in said Town, at an estimated maximum cost of
\$77,500, appropriated said amount therefor including \$3,875
current funds to provide the required down payment and \$73,625
serial bonds of said Town to finance the balance of said ap-
propriation; and

WHEREAS, due to increased costs of labor and materials,
said Town Board has determined that it is necessary to ap-
propriate additional moneys for such reconstruction and to
finance same by the issuance of bonds;
now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all the members of said Board), AS FOLLOWS:

Section 1. The bond resolution of the Town of Lancaster,
in the County of Erie, New York, duly adopted by the Town Board
of said Town on February 2, 1979, entitled:

"Bond Resolution of the Town of Lancaster, New York,
adopted February 2, 1979, authorizing the reconstruction of
the Court Street Bridge, in the Village of Lancaster, in
said Town, stating the estimated maximum cost thereof is
\$77,500, appropriating said amount therefor, including \$3,875
current funds to provide the required down payment, autho-
rizing the issuance of \$73,625 serial bonds of said Town to
finance the balance of said appropriation, and providing that
any grants for this project received from the United States
of America and/or the State of New York shall be applied to-
wards the cost of said specific object or purpose or redemp-
tion of any bonds issued therefor or budgeted as an offset
to the taxes for payment of the principal of and interest on
said bonds,"

is hereby amended to read as follows:

BOND RESOLUTION OF THE TOWN OF LANCASTER,
NEW YORK, ADOPTED FEBRUARY 2, 1979, AND
AMENDED JULY 16, 1979, AUTHORIZING THE
THE RECONSTRUCTION OF THE COURT STREET BRIDGE,
IN THE VILLAGE OF LANCASTER, IN SAID TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF
IS \$90,000, APPROPRIATING SAID AMOUNT THEREFOR,
INCLUDING \$4,500 CURRENT FUNDS TO PROVIDE THE
REQUIRED DOWN PAYMENT, AUTHORIZING THE ISSUANCE
OF \$85,500 SERIAL BONDS OF SAID TOWN TO FINANCE
THE BALANCE OF SAID APPROPRIATION, AND PROVIDING
THAT ANY GRANTS FOR THIS PROJECT RECEIVED FROM
THE UNITED STATES OF AMERICA AND/OR THE STATE
OF NEW YORK SHALL BE APPLIED TOWARDS THE COST
OF SAID SPECIFIC OBJECT OR PURPOSE OR REDEMPTION
OF ANY BONDS ISSUED THEREFOR OR BUDGETED AS AN
OFFSET TO THE TAXES FOR PAYMENT OF THE PRINCIPAL
OF AND INTEREST ON SAID BONDS.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE
COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than
two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),
in the County of Erie, New York, is hereby authorized to reconstruct
the Court Street Bridge of concrete and steel construction, in the
Village of Lancaster, in the Town, including retaining walls and
apparatus thereto. The estimated maximum cost of said specific
object or purpose, including preliminary costs and costs inci-
dental thereto and the financing thereof is \$90,000.00 and said
amount is hereby appropriated therefor, including \$4,500 current
funds of the Town to provide the down payment required by law.
The plan of financing includes the expenditure of said current funds,

the issuance of \$85,500 serial bonds to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon. Any grants received from the United States of America and/or the State of New York shall be applied to the cost of said specific object or purpose or the redemption of said bonds or any bond anticipation notes issued in anticipation of the sale of said bonds or shall be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds.

Section 2. Serial bonds of the Town in the principal amount of \$ 85,500 are hereby authorized to be issued to finance the balance of said appropriation, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of Section 11.00 a. 10 of the Law, is twenty (20) years.

(b) Current funds are required to be provided prior to the issuance of the bonds authorized by this resolution or of any notes in anticipation of the sale of said bonds, and such current funds are available therefor in the budget of the Town under the heading "Highway Fund-Maintenance of Bridges --
"Item 2 - Contractual Expenses"." The Supervisor is hereby authorized and directed to set aside said current funds and to apply the same solely to said specific object or purpose herein described.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall be subject to a permissive referendum.

*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon ~~unanimously~~ adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

Page 443

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk shall, within ten (10) days
after the adoption of the bond resolution referred to in the
form of Notice hereinafter set forth in Section 2 hereof,
cause to be published at least once in the "LANCASTER ENTERPRISE-
JOURNAL," a newspaper published in Lancaster, New York,
having a general circulation in the Town, and hereby designated
the official newspaper of the Town, for such publication,
and to be posted on the sign board of the Town maintained
pursuant to subdivision 6 of Section 30 of the Town Law and
in at least five (5) public places in the Town, a Notice
which shall set forth the date of adoption of said bond
resolution and contain an abstract thereof concisely stating
its purpose and effect.

Section 2. The Notice referred to in Section 1 hereof
shall be in substantially the following form:

TOWN OF LANCASTER, NEW YORK

PLEASE TAKE NOTICE that on JULY 16, 1979, the Town Board of the Town of Lancaster, in the County of Erie, New York, adopted the bond resolution entitled:

"Bond Resolution of the Town of Lancaster, New York, adopted February 2, 1979, and amended July 16, 1979, authorizing the reconstruction of the Court Street Bridge, in the Village of Lancaster, in said Town, stating the estimated maximum cost thereof is \$90,000 appropriating said amount therefor, including \$4,500 current funds to provide the required down payment, authorizing the issuance of \$85,500 serial bonds of said Town to finance the balance of said appropriation, and providing that any grants for this project received from the United States of America and/or the State of New York shall be applied towards the cost of said specific object or purpose or redemption of any bonds issued therefor or budgeted as an offset to the taxes for payment of the principal of and interest on said bonds,"

an abstract of said resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Town of Lancaster ("Town"), New York, to reconstruct the Court Street Bridge of concrete and steel construction, in the Village of Lancaster, in the Town, including retaining walls and apparatus thereof; STATING the estimated maximum cost thereof is \$90,000 and APPROPRIATING said amount therefor, including \$4,500 current funds of the Town to provide the down payment required by law; STATING the plan of financing includes the expenditure of said current funds, the issuance of \$85,500 serial bonds to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property in the Town to pay the principal of said bonds and the interest thereon; STATING any grants received from the United States of America and/or the State of New York shall be applied to the cost of said specific object or purpose or the redemption of said bonds or any bond anticipation notes issued in anticipation of the sale of said bonds or shall be budgeted as an offset to the taxes for the payment of the principal of and interest on said bonds;

SECOND: AUTHORIZING \$85,500 serial bonds of the Town to be issued pursuant to the provisions of the Local Finance Law ("Law"), to finance the balance of said appropriation;

THIRD: DETERMINING AND STATING that the period of probable usefulness of said specific object or purpose is twenty (20) years; that current funds are required to be provided prior to the issuance of the bonds or of any notes in anticipation of the sale of said bonds, and such current funds are available therefor in the budget of the Town under the heading "HIGHWAY FUND-Maintenance of Bridges-Item 2-Contractual Expenses ;" AUTHORIZING AND DIRECTING the Supervisor to set aside said current funds and to apply the same solely to said specific object or purpose; STATING that the proposed maturity of the bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to issuance of said bonds, and any bond anticipation notes, and renewals thereof;

SIXTH: PROVIDING that said resolution shall be subject to permissive referendum.

DATED: JULY 16, 1979

ROBERT P. THILL,

Town Clerk

Section 3. After said bond resolution shall take effect, the Town Clerk is hereby directed to cause said bond resolution to be published, in full, in the newspaper hereinabove referred to in Section 1 hereof, and hereby designated the official newspaper of the Town for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33a of the Consolidated Laws of the State of New York.

Section 4. This resolution shall take effect immediately.

*

*

*

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon ~~dukyx~~ unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, a certain on-site modification in the construction of the
addition to the Town Hall has resulted in the necessity of a change order, and

WHEREAS, the Town of Lancaster's Engineer has recommended such
change order be accepted by the Town of Lancaster, and said change order is
on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change order:

Change Order No. GC-5

Revised Credits and Extras:

<u>Extras:</u> Replace spring stop w/closure and bumper	
on 2nd floor toilet	\$ 40.00
11 sq. roofing over ambulance garage	660.00
Tooth bath. walls 2nd floor	100.00
5" crown molding - 176' @ \$1.85	327.60
Extra work @ revised ramp	64.00
Extend handrails from wall for 2nd	
floor window	69.00
Block - 200 - 4" @ \$.25	50.00
Block - 100 - 8" @ \$.41	41.00
	<u>\$1,351.60</u>

<u>Credits:</u> Stone - 12 loads - 90 ton @ \$3.50	\$ 315.00
Hardware	8.44
Install vinyl base	100.00
High step @ sidewalk and crack @ curb	80.00
	<u>\$ 503.44</u>

ADDITION: \$ 848.16

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duxyx

The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the New York State Legislature has enacted the dates and
hours for the 1979 Political Calendar for Primary, Registration, and General
Election Days,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1979, the Election Inspectors of
the Town of Lancaster be paid as follows:

Primary Day (Polls open 9 hours)	\$29.00
Registration Days:	
1st Day (Polls open 8 hours)	\$26.50
2nd Day (Polls open 7 hours)	\$23.50
Election Day (Polls open 15 hours)	\$46.50
For attending Election Inspectors'	
School (for each school attended)	\$ 9.00

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling Place
be paid an additional fifteen (\$15.00) dollars for Primary Day, September 11,
1979, and General Election Day, November 6, 1979.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

duky

The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ, TO WIT:

WHEREAS, certain on-site modifications in the installation of water lines on Transit Boulevard and Storer Road have resulted in the necessity of a change order, and

WHEREAS, the Town of Lancaster's Engineer, by letter dated July 11, 1979, has recommended such change order be accepted by the Town of Lancaster and said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change order:

BID ITEMS

Item 9: Add:	Four 3/4" short connections @ \$143.00 each	\$ 572.00
	Add: One 3/4" long connection @ \$343.00	\$ 343.00
	Add: Extension to 3/4" copper house service connections as requested by Engineer - 25 feet @ \$5.00 per foot	\$ 125.00
Item 15: Add:	Furnish all necessary labor, equipment and materials to install complete and ready to use 8" x 8" tapping sleeve and valve.	
	One 8" x 8" tapping sleeve and valve @ \$1,050.00	\$1,050.00
	Addition:	\$2,090.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xmmtxx

The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT, TO WIT:

WHEREAS, the Department of Environment and Planning of the Division of Planning of the County has recommended a third amendatory agreement between the Town of Lancaster and In-Home Support Services Corporation of Western New York, continuing the Winterization/Emergency Repair Program, for an additional six months, which includes amendment of said Agreement extending the termination date to November 30, 1979,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. The Supervisor is hereby authorized and directed to execute a third Amendatory Agreement, extending the termination of said Agreement to November 30, 1979.

Section 2. That the Supervisor is hereby authorized to request in writing said contract amendment with the County, as outlined in the letter dated July 6, 1979, from the County of Erie, Department of Environment and Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT WAS ABSENT

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

all x x

The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has heretofore retained Malcolm Pirnie, Inc., Consulting Environmental Engineers, for preparation of plans and specifications for the Court Street Bridge Rehabilitation, and

WHEREAS, said consulting and environmental engineers have heretofore been directed to proceed with a topographical survey and services for acquisition of easements and for construction phase services, and

WHEREAS, the Town of Lancaster has heretofore advertised and received bids for furnishing all materials, labor and equipment necessary for the rehabilitation of Court Street Bridge, which crosses Plum Bottom Creek in the Village of Lancaster, and

WHEREAS, Malcolm Pirnie, Inc., Consulting Environmental Engineers, have reviewed, tabulated, reported and made recommendations with regard to said bids and award of said contract,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Malcolm Pirnie, Consulting Environmental Engineers be and hereby are retained at a cost not to exceed the sum of \$3,000.00, to provide topographical survey and for the survey and easement acquisition work in connection with rehabilitation of the Court Street Bridge, and in accordance with their communication dated January 5, 1979, are retained to provide construction phase services, as set forth in said communication, at a cost of \$7,000.00.

2. That the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town of Lancaster, all easements, agreements and rights-of-way necessary for the completion of the rehabilitation of the Court Street Bridge.

3. That upon receipt of the necessary temporary and permanent easements and other legal authorizations, as determined by the Town Attorney and upon his approval of same and filing thereof, that the bid of SCHREIBER HAULING CO. & S.H. CONSTRUCTION CORPORATION, 100 Burkhardt Drive, Depew, New York 14043, in the amount of \$56,827.00, based on selection of Alternate "B", be and hereby is approved and accepted, said bid being the lowest responsible bid submitted in conformance with the specifications relating thereto.

4. That contingent upon completion of the legal matters set forth in Section 3 above, the Supervisor be and hereby is authorized and directed to execute said contract on behalf of the Town of Lancaster, upon said contractor's furnishing all required bonds and insurance.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duly~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, Marrano Enterprises, Inc., has heretofore applied for
approval of Country View East Subdivision, and

WHEREAS, the Planning Board, Planning Consultant and Town Engineers
have given their approval to the filing of this subdivision,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the Subdivision, known as Country View East Subdivision, filed by
Marrano Enterprises, Inc., and that the Town Clerk properly endorse the
approval of the Town Board of the Town of Lancaster on the linen copy thereof
provided however, that said Subdivision Map not be filed in the Erie County
Clerk's Office until the Town Attorney shall approve the final linen copy
thereof and attend to the filing of said Subdivision Map at the County Clerk's
Office with the representative of Marrano Enterprises, Inc.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxx~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter
dated July 1, 1979, has requested confirmation of one (1) new member duly
elected to the Membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the addition to the membership of the following individual in the
Town Line Volunteer Fire Department, Inc.:

Thomas Sionkiewicz
263 Erie Street
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	WAS	ABSENT
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~duky~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Lancaster Youth Bureau and Drug Abuse Prevention Council
require space for the continuation of their programs from and after August 1,
1979, and

WHEREAS, said agencies have negotiated a lease with the Lancaster
Central School District, in form approved by the Town Attorney, which lease
has been filed with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes and directs the Supervisor to execute a Lease Agreement between the
Lancaster Central School District and the Town of Lancaster, and upon execution
by the Supervisor, the Town Clerk forward all executed copies to John R.
Bunting, Director of Elementary Education, in time for action by the Lancaster
School District at its July 23rd meeting.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~duxxx~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 8344 to 8421 Incl.	\$71,197.46
Part Town Funds	No. 722 to 728 Incl.	\$ 3,460.58
Highway Funds	No. 2481 to 2500 Incl.	\$21,233.83
Special District Funds	No. 393 to 396 Incl.	\$10,590.46
Trust & Agency Funds	No. 323 to 328 Incl.	\$49,710.48
Federal Revenue Sharing	No. 1435 to 1435 Incl.	\$37,000.00
Capital Fund	No. 398 to 398 Incl.	\$ 282.00
Debt Service Fund	No. 16 to 16 Incl.	\$ 525.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT WAS ABSENT
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

July 16, 1979

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN METZ , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
 are hereby approved and the issuance of Building Permits be and are hereby
 authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
119	Marrano Enterprises	1 Ravenwood Dr.	ER. FR. BRK. SIN. DWLG PVT. GARAGE
120	Marrano Enterprises	1 Pheasant Run	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
121	Carl Danelski	458 Central	EXT. FR. DORMER
122	Home Show U.S.A.	564 Lake Ave.	EXT. FR. SIN. DWLG, PATIO
123	Marrano Enterprises	10 Fox Hunt Rd.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
124	Marrano Enterprises	11 Bridlepath La.	ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE
125	Chester Zwolak	63 Westwood	ER. FR. BRK. SIN. DWLG PVT. GARAGE

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT WAS ABSENT
 COUNCILMAN BOLENDER VOTED YES
 SUPERVISOR KEYSA VOTED YES
 COUNCILMAN METZ VOTED YES

~~ckxkx~~
 The resolution was thereupon unanimously adopted.

July 16, 1979

Councilman Barnhardt requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated July 11, 1979, has requested an increase in the Petty Cash Fund, maintained for the Highway Department, from \$50.00 to \$100.00 due to the new contractual commitment for employee overtime meal allowance,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent be and is hereby authorized to establish and maintain a Petty Cash Fund in the amount of \$100.00 for the Town Highway Department of the Town of Lancaster, in strict accordance with Section 64(1)a, of the Town Law of the State of New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	WAS ABSENT
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYS	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

July 16, 1979

1. Court Street Bridge Rehabilitation
On July 16, 1979, the Town Board awarded the contract for this work to Schreiber Hauling Co. and S.H. Construction Corporation.
2. Preferential Rights, Erie Lackawanna R.R.
On December 27, 1978, the Town Board authorized search and title work on this acquisition. On May 17, 1979, the Supervisor requested the Erie Lackawanna Railroad to provide the Monroe Abstract Title Corp. with legal descriptions of the lands proposed to be conveyed.
3. Public Improvement Permit Authorization, Countryside Subdivision (Josela)
On April 2, 1979, the Town Board authorized issuance of P.I.P. No. 66 (Storm Drain). On May 7, 1979, the Town Board authorized issuance of P.I.P. No. 67 (Water Line). On July 2, 1979, P.I.P. No. 68 (Paving & Curbs) was issued.
4. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase I
On July 16, 1979, the Town Board accepted the public improvements within Phase I for pavement and curbs, storm sewer, and water line. A Letter of Credit secures the faithful performance of Public Improvement Permit No. 65 (Retention Pond). The Town Board also previously authorized issuance of P.I.P. Nos. 69 (street lighting) and 70 (Sidewalk). Building permits are now being issued within this subdivision.
5. Public Improvement Permit Authorization, Woodview Estates Subdivision
On October 2, 1978, the Town Board authorized issuance of P.I.P. Nos. 54 (Water Line), 55 (Pavement), 56 (Storm Drain), 57 (Sidewalk), and 58 (Lighting).
6. Rezone Petition, National Pride Equipment, Inc.
On July 2, 1979, this petition was presented to the Town Board and referred to the Planning Board for report and recommendation.
7. Storer Road Water Lines
On July 16, 1979, the Town Board authorized Change Order No. 1.
8. Subdivision Approval, Countryside East (Josela)
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
9. Subdivision Approval, Country View East (Marrano)
On July 16, 1979, the Town Board approved this subdivision and authorized the Town Attorney to file the appropriate map cover.
10. Traffic Study - Green Arrows at Central and Walden Avenues
On May 17, 1979, the County Highway Dept. notified the Town Board that due to staff and operation restrictions they will be unable to perform the requested study for the foreseeable future.

The Town Clerk was directed to add the following item to future Town Board agendas:

"Grade Crossings - Schwartz Road Signalization"

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, told the Town Board that she would like to see Como Park remain open until 11:00 p.m. each night rather than close at 9:00 p.m. because when it closes some of the people go to St. Mary's Cemetery and drink beer.

Mr. Donald Reding, 16 Kennedy Court, Lancaster, New York asked when the Town Board would approve the new proposed site for the ARC home on William Street.

The Supervisor informed Mr. Reding that it is anticipated that approval will be given at the next Town Board meeting scheduled for August 6, 1979.

Mr. Tom Carpenter, 61 Fox Hunt Road, Lancaster, New York, asked if the Town Board has any plans for a park or playground area in the new Country View East Subdivision.

The Supervisor informed Mr. Carpenter that there are no plans for a park within this subdivision.

COMMUNICATIONS:

Page 461
DISPOSITION

- | | |
|---|-----------------------------------|
| 503. Town Attorney to Supervisor -
Notification that unless IDA issues obligations
prior to 6/8/82 it shall be dissolved. | R & F |
| 504. Town Clerk to Supervisor -
Monthly report for June, 1979. | R & F |
| 505. Dog Warden to Town Board -
Monthly report for June, 1979. | R & F |
| 506. Patrick Marrano Associates, Inc. to Supervisor -
Reply commenting on avoiding unnecessary
misunderstandings with respect to realty taxes. | R & F |
| 507. N.Y.S. Energy Office to Supervisor -
Invitation to participate in a Local
Government Energy Conservation Grant Program. | Council. Metz
Energy Committee |
| 508. Town Engineers to Supervisor -
Comments regarding Lancaster Water
Distribution System. | August 20th
Meeting |
| 509. County Executive to Town Board -
Acknowledgement of resolution concerning
proposed changes in the County Sanitary Code. | R & F |
| 510. County Dept. of Health to Town Board -
Explanation of proposed changes in the County
Sanitary Code. | R & F |
| 511. Lancaster Board of Education and Supt. of
Lancaster Schools to Supervisor -
Notification of willingness to negotiate an
agreement for completion of retention basin
on high school site. | Supervisor |
| 512. Town Engineers to Planning Board -
Comments regarding Countryview East
Subdivision. | R & F |
| 513. N.Y.S. Dept. of Health, Off. of Public Health,
to Town Clerk -
Notification that application for Renewal of
Water Operator Certification must be completed
by 6/80 and have certified operator by 6/24/80. | Engineer
Town Clerk |
| 514. Town Line Vol. Fire Dept. Inc. to Town Board -
Recommendation of one new member to the
active roster. | R & F |
| 515. Youth Bureau Chairman to Supervisor -
Request authorization to enter into a rental/
leasing agreement for 2 classrooms at Central
Ave. School with transmittal of costs involved. | R & F |
| 516. Town Engineers to Supervisor -
Transmittal of Change Order GC-5 regarding
addition to Town Hall. | R & F |
| 517. Town Clerk to Town Board -
Resume of actions taken in regards to Town
Board meeting held 7/2/79. | R & F |
| 518. Malcolm Pirnie, Inc. to Supervisor -
Notification that legal documents for acquisition
of easements have been prepared for the Court
St. Bridge Rehabilitation and cost involved. | R & F |

COMMUNICATIONS CONT'D.:

- | | | |
|------|--|----------------------------------|
| 519. | Malcolm Pirnie, Inc. to Supervisor -
Notification that Schreiber Hauling will install
bridge rail at Court St. Bridge at later date. | R & F |
| 520. | Town Engineers to Town Board -
Recommendation of approval of Country View
East Subdivision. | R & F |
| 521. | Highway Supt. to Town Board -
Submittal of information regarding sander
boxes with request for Board authorization
in the amount of \$20,000. | Attorney
Highway Supt. |
| 522. | Highway Supt. to Town Board -
Request increase to \$100.00 of petty fund. | Town Clerk |
| 523. | Town Engineers to Town Board -
Transmittal of change order for waterlines
on Storer Road and Transit Blvd. | R & F |
| 524. | Twin Dist. Vol. Fire Co., Inc. to Town Board -
Invitation to attend dedication of new
Emergency vehicle on 8/12/79. | R & F |
| 525. | Depew Union Free School Dist. to Town Board -
Request "No Parking" signs on Como Park Blvd.
near Penora Street. | Police Chief |
| 526. | Town Clerk to Town Board -
Resume of actions taken regarding Town Board
meeting held 7/9/79. | R & F |
| 527. | Ernest Shapiro, M.D. to Town Clerk -
Transmittal of resolution in support of a
founding convention of a National Anti-Drug
Coalition. | Drug Abuse
Prevention Council |
| 528. | County Dept. of Environ. and Planning to
Supervisor -
Transmittal of summary of work proposed
regarding the Erie County Solid Waste Mgt.
Implementation Plan. | Council. Barnhardt |
| 529. | NFTA to Supervisor -
Forecasts in Master Planning Program (Airport). | R & F |
| 530. | Malcolm Pirnie Inc. to Supervisor -
Recommendation of Court St. Bridge Rehabilitation
bid award (Contract No. 1) to Schreiber Hauling
Co. and transmittal of bids received. | R & F |
| 531. | County Dept. of Health to Town Board -
Transmittal of Approval of Completed Works for
public water at Heritage Hills Subdivision. | R & F |
| 532. | Supervisor to Robert Deutschlander -
Notification that monies will be forthcoming
for Opera House. | R & F |
| 533. | County Dept. of Health to Town Board -
Transmittal of Approval of Completed Works for
public water regarding Aurora St. project. | R & F |
| 534. | Erie and Niagara Counties Regional Planning Board
to Supervisor -
Transmittal of minutes from the Erie County
Rural/Low Density Consortia Formation
Information Meeting held at Elma on 6/19/79. | Council. Barnhardt |

COMMUNICATIONS CONT'D.:

Page 463
DISPOSITION

- | | | |
|--|---|--|
| 535. | County Dept. of Environment and Planning to Supervisor -
Notification that amendatory agreement will be needed to authorize extension of the Special Winterization/Emergency Repair Program. | R & F |
| 536. | Supervisor to ENCRPB Housing Committee -
Comments regarding Area Housing Opportunities Plan. | HEW
Washington & Local
Planning Board
2 Senators
1 Congressman |
| 537. | Building Inspector to Town Board -
Notification of readiness to issue Certificate of Zoning Compliance regarding Lancaster Reclamation Company. | R & F |
| 538. | David M. Chiarolanza, Attorney, to Town Board -
Notification of dedication to Town of streets by Patrick Marrano Associates as shown on Map Cover 2512. | R & F |
| 539. | David R. Jerome, D.D.S., to Supervisor -
Transmittal of suggestions regarding ARC site. | R & F |
| 540. | Planning Board Chairman to Town Board -
Notification of approval of proposed Country View East Subdivision. | R & F |
| 541. | Planning Board Chairman to Town Board -
Request funds be made available for five members to attend the Annual Planning and Zoning Institute to be held this fall. | Supervisor |
| 542. | Planning Board to Patrick Marrano Associates, Inc.
Request change of name for Old Orchard Common within subdivision. | Council. Barnhardt |
| 543. | Planning Board to Town Clerk -
Minutes from meeting held 7/11/79. | R & F |
| 544. | Marrano Enterprises Inc. to Town Board -
Submittal of proposed Country View East Subdivision for final plat approval. | R & F |
| 545. | Lancaster Central School District to Supervisor -
Transmittal of contracts for lease of rooms by Youth Bureau. | R & F |
| Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED. | | |
| 546. | Town Engineers to Town Board -
Recommendation of acceptance of P.I.P.
Nos. 62, 63, 64 for Heritage Hills Subdivision, Phase 1. | Town Clerk |
| 547. | Receiver of Taxes to Town Board -
Transmittal of letter and property tax rate estimate for Country View Subdivision sent to Marrano Enterprises Inc. | R & F |
| 548. | Ambulance Board to Town Board -
Recommend payment for 1979 Emergency Vehicle delivered on 7/14/79. | Town Clerk |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:45 P.M. out of respect to:

FRANK LIPUMA

CARLTON BLACKMAN

MARY MOORE

Signed

Robert P. Thill

Robert P. Thill, Town Clerk